

# The 38th Meeting of the Board of Governors

Tuesday, June 1, 2010

- 08:15-09:30**                    **Registration for Members of the Board of Governors**  
[Hecht Museum Foyer, Main Building](#)
- 09:30-10:45**                    **Plenary Session**  
**Dr. Sarit Larisch**, Head of the Cell Death Research Laboratory, Department of Biology, Faculty of Natural Sciences
- Greetings: Vice Chairman of the Board of Governors, **Prof. Manfred Lahnstein**
  - Report of the Chairman of the Executive Committee, **Dr. Yossi Bachar**
  - President's Report, **Prof. Aaron Ben-Ze'ev**
- [Hecht Museum Auditorium, Main Building](#)
- 10:45-11:00**                    **Coffee Break**  
Exhibition: **The University of Haifa - A Look at the Past: BOG Invitations**  
**Ms. Rona Perkis**, Head of the University Archive  
[Hecht Museum Foyer, Main Building](#)
- 11:00-12:15**                    **Plenary Session (continued)**
- Introduction of the PIL Hecht Museum Intelligent Mobile Multimedia System: **Prof. Oliviero Stock**
  - Awarding of the Dusty and Ettie Miller Fellowship for Outstanding Young Scholars
  - Rector's Report, **Prof. Yossi Ben-Artzi**: A Six-Year Summary
- [Hecht Museum Auditorium, Main Building](#)
- 12:30- 14:30**                    **Dedication of the Sagy Center for the Study of the Internet**  
in collaboration with the Research Authority, Vice President and Dean of Research **Prof. Majid Al-Haj**
- Guests of Honor: **The Sagy Family**
- 12:30**                                **Dedication Ceremony**
- M.C.:** **Ms. Shira Ben-Or**, CEO, Israeli Friends of the University of Haifa  
Greetings: **Prof. Aaron Ben-Ze'ev**, President  
Keynote Speaker: **Mr. Zak Dechovich**, Founder of Reimage Ltd.  
Remarks: **Prof. Sheizaf Rafaeli**, Head of the Sagy Center for the Study of the Internet
- [Hecht Museum Auditorium, Main Building](#)
- 13:15**                                **Unveiling Ceremony**  
In the presence of **Rabbi Shear-Yashuv HaCohen**, Chief Rabbi of Haifa  
[5<sup>th</sup> Floor, Jacobs Building](#)

- 13:30**                    **Luncheon**  
Student  
Musical Presentation: **Ms. Mirela Gradinaru**, The Israeli Opera  
  
*Main Hall, Hatter Student Building*
- 14:30-15:00**            **Guided Bus Tour of the University Campus** (optional)  
Guided by: **Mr. Amir Wielinski**, Doctoral student of Coastal and Underwater Archaeology  
*Leaving from the Hatter Student Building*
- 15:00-17:00            Hecht Museum Exhibitions (optional):  
**"One Thousand Nights and Days" - Akko through the Ages**  
**"The Landscape Chose Me" - Anna Ticho, Portrait and Landscapes**  
Curator: **Ms. Ofra Rimon**, Museum Director  
*Hecht Museum, Main Building*
- 15:00-17:00**            **Exhibition: "6 : 6" - The works of Fine Arts Masters Students**  
(optional)  
*Dr. Reuben Hecht Arts Center*
- 15:00-17:00**            **Academic Panel:**  
**"Patenting for Growth: Leveraging the Israeli High-Tech Industry"**  
(optional)  
Hosted by the International Master's Program in Patent Law  
Keynote Speaker: **Dr. Francis Gurry**, Director General of the World Intellectual Property Organization (WIPO), Recipient of an Honorary Doctorate Degree  
  
*Remarks & Tribute: Prof. Niva Elkin-Koren, Dean of the Faculty of Law*  
  
*Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower*
- 18:15-21:00**            **Festive Opening of the 38th Meeting of the Board of Governors**  
**Conferment of the Outstanding Leadership Award**  
**and the Degrees of Doctor of Philosophy, Honoris Causa**  
  
M.C.: **Ms. Oshrat Kotler**  
  
Recipient of the Outstanding Leadership Award:  
**Mr. Shimon Peres**, President of the State of Israel  
Escorted by:  
Mr. David Avner  
Ms. Hila Shmuel  
  
Honorary Doctorate Recipients:  
  
**Dr. Francis Gurry**, Australia  
Hooding:  
Ms. Lee Liberman  
Dr. Yossi Bachar

**Mrs. Ruth Dayan**, Israel

Hooding:

Mr. Isaac Gilinski

Dr. Lia van Leer

**Shaykh Mowafak Tarif**, Israel

Hooding:

Prof. Manfred Lahnstein

Dr. Ruben Kaufman

**Dr. Albert Lincoln**, Israel

Hooding:

Ms. Ruth Alon

Mr. Moshe Mano

**Mr. Paul Amir**, USA

Hooding:

Dr. Younes Nazarian

Mr. Ami Sagy

**Prof. Aaron Ciechanover**, Israel

Hooding:

Dr. Fred Tauber

Mr. Sammy Sagol

Musical Performance: Eldad Shrem Big Band

[International Convention Center, Haifa](#)

*Wednesday, June 2, 2010*

**9:30-11:00**

**External Relations and Resource Development Committee**

Chair:

**Mr. Amos Gaver**, Vice President for External Relations and Resource Development

[Aviva and Sammy Ofer Observation Gallery, Eshkol Tower, 30th Floor](#)

**09:30-11:00**

**Student Affairs Committee**

Chair: **Mr. Avi Kerbs**, Israel

**Prof. Yoav Lavee**, Dean of Students

[Rabin Observatory, 9<sup>th</sup> Floor, Rabin Building](#)

**11:00-11:15**

**Break**

**11:15-12:45**

**Finance and Physical Development Committee**

Chair: **Dr. Yossi Bachar**, Israel

**Mr. Baruch Marzan**, Vice President for Administration

**Mr. Joshua (Shuki) Shye**, CFO and Head of Business Development

[Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower](#)

**11:15-12:45**

**Academic Affairs Committee**

Chair: **Ms. Sandra Brito-Pereira**, Portugal

**Prof. Yossi Ben-Artzi**, Rector

**Prof. Majid Al-Haj**, Vice President and Dean of Research

[Senate Hall, 29th Floor, Eshkol Tower](#)

**13:00-14:30**

**Inauguration of the Hatter Student Building  
and Dedication of the Ruhman Family Cafeteria**

Guests of Honor:

**Mr. Yona Yahav**, Mayor of the City of Haifa

**Sir Maurice Hatter**, UK

**Mr. Roberto Ruhman**, Brazil

*13:00 Unveiling Ceremony*

M.C. : **Dr. Maya Talmon Chvaicer**, Executive Director, International Resource Development

Greetings:

**Prof. Aaron Ben-Ze'ev**, President

**Mr. Baruch Marzan**, Vice President for Administration

**Ms. Naama Malka**, Vice Chairman, the Student Association

*13:15 Luncheon*

[Hatter Student Building](#)

**14:30-15:30**

**Dedication of the Rieger Café and Garden**

M.C.: **Ms. Fran Ginsburg**, National Executive Director, American Society of the University of Haifa

*Remarks & Tribute:*

**Prof. Aaron Ben-Ze'ev**, President

**Mr. Arthur K. Wachtel**, Esq., Chair, American Society of the University of Haifa

**Dr. Stanley Leikin**, Chairman of the Board, Rieger Foundation

**Prof. Naftaly Glasman**, Rieger Foundation

Thanks on behalf of the students: **Mr. Amir Zriker**

Located between the Main Building and the Rabin Building

16:00-17:00

**Fellowship Awards Ceremony hosted by the British Friends of the University of Haifa**

M.C.: **Mr. Jack Raymond**, CEO, the British Friends of the University of Haifa

Greetings: **Prof. Aaron Ben-Ze'ev**, President

**Mr. Michael Crystal QC**, Chairman, the British Friends of the University of Haifa

- Awarding of Fellowships:
  - Lord Jacobs Scholarship in Honor of **Yael Metser**
  - The President's Scholarships for Outstanding Doctoral Students
  - Scholarships for Students of Ethiopian Origin

Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower

16:00-17:00

**Scholarship Award Ceremony hosted by the German Friends Association of the University of Haifa**

M.C.: **Ms. Betty Shlomi**, International Resource Development

Greetings:

**Ms. Sonja Lahnstein**, President, **German Friends Association**

**Prof. Majid Al-Haj**, Vice President and Dean of Research

**Prof. Yoav Lavee**, Dean of Students

**Mr. Kayed Abu Ayash**, Friend of the Jewish-Arab Center

- Community Leadership Program: Awarding of Fellowships:
  - Prof. Shulamit Almog**, Head of the Jewish-Arab Center
  - Thanks on behalf of the fellowships recipients:
    - Mr. Waked Belal**
    - Ms. Nava Vayner**
- Werner Otto Fellowships for Arab Women Graduate Students
  - Prof. Faisal Azaiza**, Director of the School of Social Work
  - Thanks on behalf of the fellowships recipients: **Ms. Juman Tannous**
- Discussion and presentation of research projects by the Werner Otto Fellowship recipients

Rabin Observatory, 9th Floor, Rabin Building

16:00-17:00

**Twining - meetings with faculty members** (pre-arranged)

18:30-21:00

**An Evening Honoring Academic Excellence: Where Inspiration Meets Innovation**

M.C.: **Dr. Michael Lazar**, The Dr. Moses Strauss Department of Marine Geosciences, Faculty of Natural Sciences

**Prof. Aaron Ben-Ze'ev**, President  
**Prof. Yossi Ben-Artzi**, Rector  
**Prof. Majid Al-Haj**, Vice President and Dean of Research

Guest of Honor: **Prof. Avishay Braverman**, Minister of Minorities

Hecht Museum Auditorium, Main Building

*Thursday, June 3, 2010*

**09:30-11:00**

**Concluding Plenary Session**

- Update: Chairman of the Control Committee, **Mr. Eitan Adres**
- Summary: Chairpersons of the Board of Governors Committees  
External Relations and Resource Development Committee  
**Mr. Avi Kerbs**, Student Affairs Committee  
**Dr. Yossi Bachar**, Finance and Physical Development Committee  
**Ms. Sandra Brito-Pereira**, Academic Affairs Committee

Hecht Museum Auditorium, Main Building

**11:00-11:30**

**Coffee Break**

**11:30-13:00**

**Concluding Plenary Session (continued)**

- Discussion
- Closing Remarks: Vice Chairman of the Board of Governors, **Prof. Manfred Lahnstein**

Hecht Museum Auditorium, Main Building

**13:00-14:00**

**Light Lunch**

Hecht Museum Foyer, Main Building